

Brady Report

Municipality	Court ID	Name	Rank
MIAMI	001-28575	LUDDWIDGE REFUSE	POLICE OFFICER
#1-4/19/2010	#1-Police Involved Shooting		
Under Investigation			
ASA(s)	#1-Sally Weintraub		
Victim(s)	#1- Emmanuel Fluker		
Brady Date:	9/4/2015	Status:	Pending

Municipality	Court ID	Name	Rank
OPA LOCKA	008-00171	PETER CRUZ	MAJOR
8/31/2015	A38F3VE, A0Z11JP, A38F3WE	Careless Driving, DUI, DUI/prog/dmg/inj	
Charged			
ASA(s)	Johnette Hardiman		
Victim(s)			
Brady Date:	9/1/2015	Status:	Open/Pending

Municipality	Court ID	Name	Rank
OPA LOCKA	008-00408	HUGO ALVARADO	POLICE OFFICER
8/19/2015	Investigation	In-Custody Death	
Under Investigation			
ASA(s)	Frank Ledee and Jose Arrojo		
Victim(s)	Eliezer Fabelo		
Brady Date:	8/27/2015	Status:	Open and Pending

Municipality	Court ID	Name	Rank
OPA LOCKA	008-00101	RENIER NAVARRO	POLICE OFFICER
8/19/2015	Investigation	In-Custody Death	
Under Investigation			
ASA(s)	Frank Ledee and Jose Arrojo		
Victim(s)	Eliezer Fabelo		
Brady Date:	8/27/2015	Status:	Open and Pending

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-08082	DEMITRUS A COPPET	POLICE OFFICER
8/25/2015	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Brenda Mezick and Chiaka Ihekwaba		
Victim(s)	Marvin Arroliga		
Brady Date:	8/27/2015	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-08113	GEORGE EUGENE	POLICE OFFICER
8/25/2015	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Brenda Mezick and Chiaka Ihekwaba		
Victim(s)	Marvin Arroliga		
Brady Date:	8/27/2015	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI	001-04606	STEPHON E MCGILL	POLICE OFFICER
8/14/2015	M15-26569	Stalking (DV)	
Charged			
ASA(s)	Elvia Medina-Marcus		
Victim(s)			
Brady Date:	8/17/2015	Status:	Open/Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07982	JESSE VALDIVIA	POLICE OFFICER
8/5/2015	Investigation	In-Custody Death	
Under Investigation			
ASA(s)	Isis Perez and Esther Jacobo		
Victim(s)	Niexi Garcia Lamela		
Brady Date:	8/14/2015	Status:	Open and Pending

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05337	ALAIN CRUZ	POLICE OFFICER

8/28/09;4/19/1 Investigations #1-2Police Involved Shootings; #3-In-Custody Death
1;8/5/15

Under Investigation

ASA(s) #1- I.Perez & A. Rifkin; #2-R. Scruggs; & #3-I. Perez & E. Jacobo

Victim(s) #1-Adrian Herrera; #2-Durall Miller; #3-Niexi Garcia Lamela

Brady Date: 8/14/2015 **Status:** Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04335	CHRISTOPHER B MOON	SERGEANT
A1G6EHP	Traffic Homicide (Non-criminal)		

Charged

ASA(s) Mary McClelland

Victim(s)

Brady Date: 7/28/2015 **Status:** Open/Pending

Municipality	Court ID	Name	Rank
MIAMI	001-07132	ANTONIO V TORRES	POLICE OFFICER

6/11/2015 Investigation Police Involved Shooting

Under Investigation

ASA(s) Kathleen Hoague and Don Horn

Victim(s) Fritz Severe

Brady Date: 7/22/2015 **Status:** Open and Pending

Municipality	Court ID	Name	Rank
HOMESTEAD	010-00598	ANTHONY GREEN	POLICE OFFICER

7/16/15 Investigation Police Involved Shooting

Under Investigation

ASA(s) Luis Caso and Joseph Mansfield

Victim(s) Edward Blanton Foster, III

Brady Date: 7/22/2015 **Status:** Open and Pending

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Municipality	Court ID	Name	Rank
MIAMI	001-41661	RICHARD RIOS	POLICE OFFICER
7/5/15	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Joshua Weintraub and David Gilbert		
Victim(s)	Maximo Rabasa		
Brady Date:	7/22/2015	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI BEACH	002-00957	GRANT T REID	POLICE OFFICER
7/2/15	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Joshua Weintraub and David Gilbert		
Victim(s)	Julian Joseph		
Brady Date:	7/22/2015	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI BEACH	002-00703	DIMITRI GOTSIS	POLICE OFFICER
7/2/15	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Joshua Weintraub and David Gilbert		
Victim(s)	Julian Joseph		
Brady Date:	7/22/2015	Status:	Open and Pending

Municipality	Court ID	Name	Rank
CORR. & REHABILITATION	060-06476	JENNIE CLERMONT	CORRECTIONS OFFICER
f15-14141	3cts of child abuse no great bodily harm		
Under Investigation			
ASA(s)	Jenny Rossman		
Victim(s)			
Brady Date:	7/20/2015	Status:	Pending

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Municipality	Court ID	Name	Rank
NORTH MIAMI BEACH	007-00293	INGRID CABRERA	POLICE OFFICER
	A1GJ2ZP and A1QVN7P	Traffic Homicide (non-criminal)	
Charged			
ASA(s)	Mary McClelland		
Victim(s)			
Brady Date:	6/23/2015	Status:	Open/Pending

Municipality	Court ID	Name	Rank
HIALEAH	004-01534	LUIS CURBELO	POLICE OFFICER
		Traffic Homicide	
Under Investigation			
ASA(s)	David Gilbert		
Victim(s)			
Brady Date:	6/23/2015	Status:	Pending Investigation

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05706	KAREL ROSARIO	POLICE OFFICER
	F15-12349	Dealing in Stolen Property and Grand Theft Second Degree	
Charged			
ASA(s)	Isis Perez		
Victim(s)			
Brady Date:	6/17/2015	Status:	Pending

Municipality	Court ID	Name	Rank
AVENTURA	085-00198	ELRICCO BARNES	POLICE OFFICER
5/13/2015	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Sandra Miller Batiste and William Howell		
Victim(s)	Kenneth Taylor		
Brady Date:	5/27/2015	Status:	Open and Pending

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Municipality	Court ID	Name	Rank
MIAMI	001-00489	ORLANDO BORGES	POLICE OFFICER
M15-15669	Battery, and Assault (DV)		

Under Investigation

ASA(s) Johnette Hardiman

Victim(s)

Brady Date: 5/26/2015 **Status:** Pending

Municipality	Court ID	Name	Rank
MIAMI BEACH	002-00859	GARY D HAUGHTON	POLICE OFFICER
Investigation	Grand Theft and Tampering with Evidence		

Under Investigation

ASA(s) Hardiman, Johnette

Victim(s)

Brady Date: 3/31/2015 **Status:** Open/Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07985	YAELEZ TORRES	POLICE OFFICER
3/23/2015 F15-6106	Battery, False Imprisonment, and Domestic Battery by Strangulation		

Charged

ASA(s) Johnette Hardiman

Victim(s)

Brady Date: 3/25/2015 **Status:** Open

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-03688	OCTAVIO H OLIU	POLICE OFFICER
F15-4058	Organized Scheme to Defraud & Official Misconduct;		

Charged

ASA(s) Statewide Prosecutors

Victim(s)

Brady Date: 3/2/2015 **Status:** Open

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Municipality	Court ID	Name	Rank
SWEETWATER	025-00160	OCTAVIO OLIU	POLICE OFFICER

F15-4058 Organized Scheme to Defraud & Official Misconduct

Under Investigation

ASA(s) Johnette Hardiman

Victim(s)

Brady Date: 3/2/2015

Status:

Municipality	Court ID	Name	Rank
CITY OF MIAMI	100-00278	PETER EHRLICH	POLICE OFFICER

2/15/2015 Investigation Police Involved Shooting

Under Investigation

ASA(s) Joshua Weintraub and Laura Uriarte

Victim(s) Lavall Randall Hall

Brady Date: 2/19/2015

Status: Open and Pending

Municipality	Court ID	Name	Rank
CITY OF MIAMI	100-00291	EDDO TRIMINO	POLICE OFFICER

2/15/2015 Investigation Police Involved Shooting

Under Investigation

ASA(s) Joshua Weintraub and Laura Uriarte

Victim(s) Lavall Hall

Brady Date: 2/19/2015

Status: Open and Pending Investigations

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-09305	ROBERTO RIVERA	POLICE OFFICER

2/17/2015 Investigation Police Involved Shooting

Under Investigation

ASA(s) Michael Von Zamft and Alejandra Lopez

Victim(s) Wadson Darnel Sagaille

Brady Date: 2/19/2015

Status: Open and Pending

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07599	JOSHUA E ZACARIAS	POLICE OFFICER
F15-2325	Official Misconduct		

Charged

ASA(s) Johnette Hardiman

Victim(s)

Brady Date: 2/3/2015 **Status:** Open/Pending

Municipality	Court ID	Name	Rank
CITY OF MIAMI	100-00270	VERONICA LOPEZ	POLICE OFFICER
Investigation 86-15-8	LSA w/ Injury and Official Misconduct		

Under Investigation

ASA(s) Johnette Hardiman

Victim(s)

Brady Date: 1/30/2015 **Status:** Open/Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04563	JONATHAN P LANG	POLICE OFFICER
F15-860	Discharging a Firearm from a Vehicle, Aggravated Assault with a Firearm, and Tampering with Physical Evidence		

Charged

ASA(s) Johnette Hardiman

Victim(s)

Brady Date: 1/14/2015 **Status:** Open/Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04964	FRANK GEORGIEV DUKOV	POLICE OFFICER
10/31/2014 M14-46148	Incedent Exposure		

Charged

ASA(s) Johnette Hardiman

Victim(s)

Brady Date: 1/13/2015 **Status:** Open

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Municipality	Court ID	Name	Rank
NORTH MIAMI BEACH	007-00221	NELSON CAMACHO	POLICE OFFICER
11/3/2014	Investigation	Police Involved Shootings	
Under Investigation			
ASA(s)	H. Page Schwartz, L. Uriarte and H. Rosen		
Victim(s)	Alfred Ronald Shedd, Jr.		
Brady Date:	11/10/2014	Status:	Open and Pending

Municipality	Court ID	Name	Rank
HIALEAH	004-01384	FABIO ESCUDERO	POLICE OFFICER
10/27/2014	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Brenda Mezick and Joseph Mansfield		
Victim(s)	John Wesley Helvie		
Brady Date:	11/7/2014	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07733	ROBERTO C MENDOZA	POLICE OFFICER
11/2/2014	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Joseph Mansfield and Brenda Mezick		
Victim(s)	Zambrana		
Brady Date:	11/7/2014	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07370	RICHARD J DAVIS III	POLICE OFFICER
11/2/2014	Investigation	Police involved shooting	
Under Investigation			
ASA(s)	Joseph Mansfield and Brenda Mezick		
Victim(s)	Erick J. Zambrana		
Brady Date:	11/7/2014	Status:	Open and Pending

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Municipality	Court ID	Name	Rank
MIAMI	001-28082	JOSE L MALDONADO	POLICE OFFICER
	F14-24359	Armed Trafficking, Unlawful Compensation, Official Misconduct , and Unlawful Use of a Two-Way Communications Device	
Charged			
ASA(s)	Sandra Miller-Batiste and Warren Eth		
Victim(s)			
Brady Date:	10/31/2014	Status: Open/Pending	

Municipality	Court ID	Name	Rank
HIALEAH	004-01013	LUIS GARCIA	SERGEANT
	#1-7/28/13; #2- 10/27/14	Investigations Police Involved Shootings	
Under Investigation			
ASA(s)	#1-William Howell and Don Horn; #2-Brenda Mezick and Joseph Mansfield		
Victim(s)	#1-Gavilanes, Piscioti, Piscioti, Simono, Nieblas, Perez & Vegas; #2-J.Helvie		
Brady Date:	10/30/2014	Status: Open and Pending	

Municipality	Court ID	Name	Rank
HIALEAH	004-01018	NICHOLAS RIOS	SERGEANT
10/27/2014	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Brenda Mezick and Joseph Mansfield		
Victim(s)	John Wesley Helvie		
Brady Date:	10/30/2014	Status: Open and Pending	

Municipality	Court ID	Name	Rank
HIALEAH	004-01773	JEFFREY HENS FABIEN	POLICE OFFICER
10/27/2014	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Brenda Mezick and Joseph Mansfield		
Victim(s)	John Wesley Helvie		
Brady Date:	10/30/2014	Status: Open and Pending	

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Municipality	Court ID	Name	Rank
HIALEAH	004-01004	BARBARO HERNANDEZ	SERGEANT

#1-7/28/2013; Investigations Police Involved Shootings
#2-10/27/20

Under Investigation

ASA(s) #1-William Howell and Don Horn; #2-Brenda Mezick and Joseph Mansfield

Victim(s) #1- Gavilanes, Piscioti, Pisciot, Simono, Nieblas, Perez & Vargas; #2-J. Helvie

Brady Date: 10/30/2014 **Status:** Open and Pending

Municipality	Court ID	Name	Rank
HIALEAH	004-01127	HAROLD GARZON	POLICE OFFICER

10/27/2014 Investigation Police Involved Shooting

Under Investigation

ASA(s) Brenda Mezick and Joseph Mansfield

Victim(s) John Wesley Helvie

Brady Date: 10/30/2014 **Status:** Open and Pending

Municipality	Court ID	Name	Rank
MIAMI	001-29335	CHRISTOPHER D VITAL	POLICE OFFICER

9/4/2014 F14-20068 DUI, DWLS, Possession of a Suspended Driver's License, Possession of a Controlled Substance, Possession of Cocaine, Possession of Cannabis, and Criminal Mischief (misdemeanor)

Charged

ASA(s) Roberto Fiallo

Victim(s)

Brady Date: 9/4/2014 **Status:** Open pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-02589	JAMES H EDWARDS	SERGEANT

F14-18403 L&L on a Child Under 16, L&L Exhibition, Providing Obscene Materials to a Child, and F14-18404 Controlled Substance Possession, and Contributing to the Delinquency of a Minor

Charged

ASA(s) Sandra Miller-Batiste

Victim(s)

Brady Date: 8/13/2014 **Status:** Pending

Brady Report

Municipality	Court ID	Name	Rank
HIALEAH GARDENS	027-00068	MARISOL NIEBLA	POLICE OFFICER
F14-16653	Kidnapping, False Imprisonment, Aggravated Battery, Battery, and Assault (DV)		

Under Investigation

ASA(s) Elyse Targ

Victim(s)

Brady Date: 7/23/2014

Status:

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-01033	LUIS M MARIN	POLICE OFFICER
7/8/2014	Investigation	Police Involved Shooting	

Under Investigation

ASA(s) Lara Penn and Joshua Weintraub

Victim(s) Cedric Torail Stanley and Officer Ray Rosario

Brady Date: 7/11/2014

Status: Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07533	XAVIER F ALVAREZ	POLICE OFFICER
6/11/2014	Investigation	In-Custody Death	

Under Investigation

ASA(s) Michael Von Zamft and Luis Caso

Victim(s) Timothy Vann

Brady Date: 7/3/2014

Status: Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07880	SIMON E GIL	POLICE OFFICER
6/11/2014	Investigation	In-Custody Death	

Under Investigation

ASA(s) Michael Von Zamft and Luis Caso

Victim(s) Timothy Vann

Brady Date: 7/3/2014

Status: Open and Pending

Brady Report

Municipality	Court ID	Name	Rank
SWEETWATER	025-00282	JOEL BOSQUE	RESERVE OFFICER
6/29/20114	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Don Horn and Gail Levine		
Victim(s)	Joel Bosque		
Brady Date:	7/2/2014	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04999	RYAN L ROBINSON	POLICE OFFICER
	B14020597/PD Culpable Negligence/ DWLS, LSA and Careless Driving 140625232303		
Under Investigation			
ASA(s)	Johnette Hardiman		
Victim(s)			
Brady Date:	7/2/2014	Status:	pending

Municipality	Court ID	Name	Rank
OPA LOCKA	008-00004	EDWARD LAW	SERGEANT
	A24WLEE, DUI and DUI Property Damage, and Carless Diving A24WLDE,800 2XBQ,		
Under Investigation			
ASA(s)	Johnette Hardiman		
Victim(s)			
Brady Date:	7/2/2014	Status:	Pending

Municipality	Court ID	Name	Rank
CORAL GABLES	003-08461	KRISTOPHER CLUTE	POLICE OFFICER
6/19/2014	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	David Gilbert and Chiaka Ihekwaba		
Victim(s)	Jason Carulla		
Brady Date:	6/20/2014	Status:	Open and Pending

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Municipality	Court ID	Name	Rank
CORAL GABLES	003-07997	NELSON QUINTANA JR.	DETECTIVE
6/14/2014	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	David Gilbert and Chiaka Ihekwaba		
Victim(s)	Jason Carulla		
Brady Date:	6/20/2014	Status:	Open and Pending

Municipality	Court ID	Name	Rank
CORR. & REHABILITATION	060-06458	LAVAR A LEWIS	CORRECTIONS OFFICER
F14-682	Introduction of Contraband into the Jail and Unlawful Compensation		
Under Investigation			
ASA(s)	Roberto Fiallo		
Victim(s)			
Brady Date:	6/17/2014	Status:	Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-02714	DAVID MEAGHER	SERGEANT
6/1/14	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Gary Winston and Joseph Mansfield		
Victim(s)	Joshua Frazier		
Brady Date:	6/4/2014	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05866	GEOVANY GOMEZ HERNANDEZ	POLICE OFFICER
5/16/2014	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Isis Perez and Colleen Kay		
Victim(s)	Daniel Ealey		
Brady Date:	5/23/2014	Status:	Open and Pending

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07453	FRANK VALDES	POLICE OFFICER
5/16/2014	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Isis Perez and Colleen Kay		
Victim(s)	Daniel Ealey		
Brady Date:	5/23/2014	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07437	BRANDON A ESPINOSA	POLICE OFFICER
5/16/2014	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Isis Perez and Colleen Kay		
Victim(s)	Daniel Ealey		
Brady Date:	5/23/2014	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05113	RYAN A AGUILERA	POLICE OFFICER
5/16/2014	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Isis Perez and Colleen Kay		
Victim(s)	Daniel Ealey		
Brady Date:	5/23/2014	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-01039	ROBERT K BORGMANN	SERGEANT
5/16/2014	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Isis Perez and Colleen Kay		
Victim(s)	Daniel Ealey		
Brady Date:	5/23/2014	Status:	Open and Pending

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Municipality	Court ID	Name	Rank
CORR. & REHABILITATION	060-04528	JEFF D SCOTT	CORRECTIONS OFFICER
F14-8780	Sexual Activity with a Child by a Person in Familial or Custodial Authority		
Under Investigation			
ASA(s)	Laura Cespedes		
Victim(s)			
Brady Date:	5/14/2014	Status:	Pending

Municipality	Court ID	Name	Rank
BISCAYNE PARK	017-00111	LAWRENCE CHURCHMAN	CAPTAIN
investigation	Unlawful Compensation, theft		
Under Investigation			
ASA(s)	Johnette Hardiman		
Victim(s)			
Brady Date:	5/1/2014	Status:	Pending

Municipality	Court ID	Name	Rank
MIAMI	001-06573	ERIK J SMITH	SERGEANT
F14-10040 / M14-17368	Agg Assault with a F/A , Stalking		
Under Investigation			
ASA(s)	Elyse Targ		
Victim(s)			
Brady Date:	5/1/2014	Status:	Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07591	MERCY RODRIGUEZ	POLICE OFFICER
4/25/2014	Investigation	In-Custody Death	
Under Investigation			
ASA(s)	Lisa Jacobs and Kathleen Hoague		
Victim(s)	Dontravius Clark		
Brady Date:	4/23/2014	Status:	Open and Pending

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Municipality	Court ID	Name	Rank
MIAMI	001-03460	RICARDO A JOHN	POLICE OFFICER
4/8/2014	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Breezye Telfair and William Howell		
Victim(s)	Hector M. Tejada, Jr.		
Brady Date:	4/23/2014	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07968	ELVIS L MARTINEZ	POLICE OFFICER
4/13/14	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	William Howell and Breezye Telfair		
Victim(s)	Christian Lopez-Recio		
Brady Date:	4/14/2014	Status:	Open and Pending

Municipality	Court ID	Name	Rank
NORTH MIAMI BEACH	007-00203	MICHAEL J MUNDY	POLICE OFFICER
4/5/14	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Tim VanderGiesen and Lara Penn		
Victim(s)	Clayton Ambroise		
Brady Date:	4/14/2014	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-01693	KELLY M SULLIVAN	SERGEANT
#1-3/20/14	Investigations	#1-In-Custody Death; #2-Theft, Tag not assigned	
Under Investigation			
ASA(s)	#1-Chet Zerlin and Susan Dechovitz;		
Victim(s)	#1-Michael Roque		
Brady Date:	4/10/2014	Status:	Pending Investigations

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Municipality	Court ID	Name	Rank
DADE COUNTY SCHOOL	063-00475	DARLEEN MILIAN	POLICE OFFICER
Investigation	Official Misconduct, Falsifying Official Records, Theft		
Under Investigation			
ASA(s)	Johnette Hardiman		
Victim(s)			
Brady Date:	4/10/2014	Status:	Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04398	STAR L EUGENE	POLICE OFFICER
3/20/2014	Investigation	In-Custody Death	
Under Investigation			
ASA(s)	Chet Zerlin and Susan Dechovitz		
Victim(s)	Michael Roque		
Brady Date:	3/26/2014	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07442	ORLANDO LEON JR	POLICE OFFICER
3/20/2014	Investigation	In-Custody Death	
Under Investigation			
ASA(s)	Chet Zerlin and Susan Dechovitz		
Victim(s)	Michael Roque		
Brady Date:	3/26/2014	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04867	OCTAVIA VENISE ADAMS-GONZALEZ	POLICE OFFICER
3/20/2014	Investigation	In-Custody Death	
Under Investigation			
ASA(s)	Chet Zerlin and Susan Dechovitz		
Victim(s)	Michael Roque		
Brady Date:	3/26/2014	Status:	Open and Pending

Brady Report

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05579	SHERYL A FORD	POLICE OFFICER
3/20/2014	Investigation	In-Custody Death	
Under Investigation			
ASA(s)	Chet Zerlin and Susan Dechovitz		
Victim(s)	Michael Roque		
Brady Date:	3/26/2014	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05544	MARIO F FERGUSON	SERGEANT
3/9/2014	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Richard Scruggs and Ray Araujo		
Victim(s)	Antonio Cordoza		
Brady Date:	3/21/2014	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04758	TARA EDWARDS	POLICE OFFICER
3/4/2014	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Ray Araujo and Richard Scruggs		
Victim(s)	Federico Osorio		
Brady Date:	3/5/2014	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-02002	FRANCISCO J MORENO	POLICE OFFICER
3/4/2014	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Ray Araujo and Richard Scruggs		
Victim(s)	Federico Osorio		
Brady Date:	3/5/2014	Status:	Open and Pending

Brady Report

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-09301	EDGARDO A GONZALEZ	POLICE OFFICER
3/4/2014	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s) Ray Araujo and Richard Scruggs			
Victim(s) Federico Osorio			
Brady Date: 3/5/2014		Status: Open and Pending	

Municipality	Court ID	Name	Rank
HIALEAH	004-01673	JORGE GARCIA	POLICE OFFICER
2/27/2014	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s) Laura Uriarte and Chiaka Ihekwaba			
Victim(s) Treon Octavious Johnson			
Brady Date: 3/5/2014		Status: Open and Pending	

Municipality	Court ID	Name	Rank
HIALEAH	004-01144	MARIA BENITEZ	POLICE OFFICER
2/27/2014	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s) Laura Uriarte and Chiaka Ihekwaba			
Victim(s) Treon Octavious Johnson			
Brady Date: 3/5/2014		Status: Open and Pending	

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05485	CYNTHIA L MEAD	POLICE OFFICER
2/27/2014	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s) Laura Uriarte and Chiaka Ihekwaba			
Victim(s) Maykel A. Barrera			
Brady Date: 3/5/2014		Status: Open and Pending	

Brady Report

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05511	LUIS F GOMEZ	POLICE OFFICER
2/27/2014	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Laura Uriarte and Chiaka Ihekwaba		
Victim(s)	Maykel A. Barrera		
Brady Date:	3/5/2014	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05404	LAWRENCE M BALLESTEROS IV	POLICE OFFICER
2/27/14	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Laura Uriarte and Chiaka Ihekwaba		
Victim(s)	Maykel A. Barrera		
Brady Date:	3/5/2014	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04530	JORGE R FERRER	POLICE OFFICER
2/27/2014	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Laura Uriarte and Chiaka Ihekwaba		
Victim(s)	Maykel A. Barrera		
Brady Date:	3/5/2014	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-03141	MIGUEL A MALDONADO	SERGEANT
#1-12/10/13;#2	Investigations	Police Involved Shootings	
-2/27/14			
Under Investigation			
ASA(s)	#1-Luis Caso and Tim VanderGiesen; #2-Laura Uriarte and Chiaka Ihekwaba		
Victim(s)	#1-Adrian Montesano and Corsini Valdes; #2-Maykel A. Barrera		
Brady Date:	3/5/2014	Status:	Open and Pending

Brady Report

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05713	GIOVANNI RODRIGUEZ	POLICE OFFICER
2/27/2014	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Laura Uriarte and Chiaka Ihekwa		
Victim(s)	Maykel A. Barrera		
Brady Date:	3/5/2014	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05739	ENRIQUE NORIEGA JR	POLICE OFFICER
2/27/2014	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Laura Uriarte and Chiaka Ihekwa		
Victim(s)	Maykel A. Barrera		
Brady Date:	3/5/2014	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05723	GARY J CADET	POLICE OFFICER
2/10/2014	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Howard Rosen and Isis Perez		
Victim(s)	Franky Charles		
Brady Date:	2/21/2014	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07643	DAVID GARCIA	POLICE OFFICER
2/5/2014	Police Involved Shooting	Police Involved Shooting	
Under Investigation			
ASA(s)	Isis Perez and Howard Rosen		
Victim(s)	Willie James Sams, Jr.		
Brady Date:	2/10/2014	Status:	Open and Pending

Brady Report

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07641	LAZARO R FRESNEDO	POLICE OFFICER
2/5/2014	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Isis Perez and Howard Rosen		
Victim(s)	Willie James Sams, Jr.		
Brady Date:	2/10/2014	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04499	MIKE MADRUGA	POLICE OFFICER
A085	DUI and Reckless Driving		
Under Investigation			
ASA(s)	Johnette Hardiman		
Victim(s)			
Brady Date:	2/7/2014	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04411	RAFAEL F RODRIGUEZ	LIEUTENANT
M14-4980	(PTA) with Resisting Without Violence		
Under Investigation			
ASA(s)	Johnette Hardiman		
Victim(s)			
Brady Date:	2/5/2014	Status:	Pending

Municipality	Court ID	Name	Rank
CORR. & REHABILITATION	060-06159	EMANUEL MAGLOIRE	CORPORAL
2011 to September, 2013	F13-23084	Interference with Custody; Aggravated Assault w/Firearm; Sexual Battery (3 cts); L & L (3 cts)	
Charged			
ASA(s)	Laura Adams		
Victim(s)	Minor		
Brady Date:	1/28/2014	Status:	Open and Set for Trial

Brady Report

Municipality	Court ID	Name	Rank
AVENTURA	085-00072	LESLIER DIAZ	RESERVE OFFICER

Under Investigation

ASA(s)

Victim(s)

Brady Date: 1/14/2014

Status:

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05966	SAINTAMEN EDWARDS	POLICE OFFICER

Investigation Official Misconduct

Under Investigation

ASA(s) Roberto Fiallo

Victim(s)

Brady Date: 1/6/2014

Status: pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07782	ADRIAN M ULMER	POLICE OFFICER

12/10/2013 Investigation Police Involved Shooting

Under Investigation

ASA(s) Luis Caso and Tim VanderGiesen

Victim(s) Adrian Montesano and Corsini Valdes

Brady Date: 12/23/2013

Status: Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05785	RASHAD G ADDERLEY	POLICE OFFICER

12/10/2013 Investigation Police Involved Shooting

Under Investigation

ASA(s) Luis Caso and Tim VanderGiesen

Victim(s) Adrian Montesano and Corsini Valdes

Brady Date: 12/23/2013

Status: Open and Pending

Brady Report

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05852	DAVID E SEGOVIA	POLICE OFFICER
12/10/2013	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Luis Caso and Tim VanderGiesen		
Victim(s)	Adrian Montesano and Corsini Valdes		
Brady Date:	12/23/2013	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04800	JAIME ANDRES RAMIREZ	POLICE OFFICER
12/10/2013	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Luis Caso and Tim VanderGiesen		
Victim(s)	Adrian Montesano and Corsini Valdes		
Brady Date:	12/23/2013	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-02725	DOUGLAS L PEACOCK	SERGEANT
12/10/2013	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Luis Caso and Tim VanderGiesen		
Victim(s)	Adrian Montesano and Corsini Valdes		
Brady Date:	12/23/2013	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07779	JONATHAN RUIZ	POLICE OFFICER
12/10/2013	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Luis Caso and Tim VanderGiesen		
Victim(s)	Adrian Montesano and Corsini Valdes		
Brady Date:	12/23/2013	Status:	Open and Pending

Brady Report

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05506	JOSE M DE LA PAZ	POLICE OFFICER
12/10/2013	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Luis Caso and Tim VanderGiesen		
Victim(s)	Adrian Montesano and Corsini Valdes		
Brady Date:	12/23/2013	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04654	CHARLIE J JOHNSON JR	SERGEANT
12/10/2013	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Luis Caso and Tim VanderGiesen		
Victim(s)	Adrian Montesano and Corsini Valdes		
Brady Date:	12/23/2013	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI	001-40883	YENELL J ALBELO	POLICE OFFICER
12/10/2013	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Luis Caso and Tim VanderGiesen		
Victim(s)	Adrian Montesano and Corsini Valdes		
Brady Date:	12/23/2013	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI	001-40821	DANIEL G MOGRO	POLICE OFFICER
12/10/2013	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Luis Caso and Tim VanderGiesen		
Victim(s)	Adrian Montesano and Corsini Valdes		
Brady Date:	12/23/2013	Status:	Open and Pending

Brady Report

Municipality	Court ID	Name	Rank
HIALEAH	004-01668	RUBEN MIGUEL	SERGEANT

##1-5/3/2010: Investigations Police Involved Shootings
#2-12/10/20

Under Investigation

ASA(s) #1-Jose Arrojo and Howard Rosen; #2-Luis Caso and Tim VanderGiesen

Victim(s) #1-Carlos Sierra; #2-Adrian Montesano and Corsini Valdes

Brady Date: 12/23/2013 **Status:** Open and Pending

Municipality	Court ID	Name	Rank
HIALEAH	004-01178	LUIS SERVILLA	POLICE OFFICER

12/10/2013 Investigation Police Involved Shooting

Under Investigation

ASA(s) Luis Caso and Tim VanderGiesen

Victim(s) Adrian Montesano and Corsini Valdes

Brady Date: 12/23/2013 **Status:** Open and Pending

Municipality	Court ID	Name	Rank
HIALEAH	004-01598	DAMIAN JORDANA	POLICE OFFICER

12/10/2013 Investigation Police Involved Shooting

Under Investigation

ASA(s) Luis Caso and Tim VanderGiesen

Victim(s) Adrian Montesano and Corsini Valdes

Brady Date: 12/23/2013 **Status:** Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04827	MANUEL DEJESUS REGUEIRO	SERGEANT

12/10/2013 Investigation Police Involved Shootings

Under Investigation

ASA(s) Luis Caso and Tim VanderGiesen

Victim(s) Adrian Montesano and Corsini Valdes

Brady Date: 12/23/2013 **Status:** Open and Pending

Brady Report

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05809	RAUL PEREZ	POLICE OFFICER
12/10/2013	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Luis Caso and Tim VanderGiesen		
Victim(s)	Adrian Montesano and Corsini Valdes		
Brady Date:	12/23/2013	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04421	BERNHARD B BREWER JR	POLICE OFFICER
12/10/2013	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Luis Caso and Tim VanderGiesen		
Victim(s)	Adrian Montesano and Corsini Valdes		
Brady Date:	12/23/2013	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05656	JOSE A FREIRE	POLICE OFFICER
12/10/2013	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Luis Caso and Tim VanderGiesen		
Victim(s)	Adrian Montesano and Corsini Valdes		
Brady Date:	12/23/2013	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05676	ALVARO A SERNA	POLICE OFFICER
12/10/2013	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Luis Caso and Tim VanderGiesen		
Victim(s)	Adrian Montesano and Corsini Valdes		
Brady Date:	12/23/2013	Status:	Open and Pending

Brady Report

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07730	TIMOTHY MARCHETTI	POLICE OFFICER

#1-5/8/2013; Investigations Police Involved Shootings
#2-12/10/201

Under Investigation

ASA(s) #1-Reid Rubin and Gary Winston; #2-Luis Caso and Tim VanderGiesen

Victim(s) #1-Danny Valdes; #2-Adrian Montesano and Corsini Valdes

Brady Date: 12/23/2013 **Status:** Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04674	BRAULIO F GONZALEZ	SERGEANT

12/10/2013 Investigation Police Involved Shooting

Under Investigation

ASA(s) Luis Caso and Tim VanderGiesen

Victim(s) Adrian Montesano and Corsini Valdes

Brady Date: 12/23/2013 **Status:** Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05487	SAFIUDDIN MOHAMMED	POLICE OFFICER

12/10/2013 Investigation Police Involved Shooting

Under Investigation

ASA(s) Luis Caso and Tim VanderGiesen

Victim(s) Adrian Montesano and Corsini Valdes

Brady Date: 12/23/2013 **Status:** Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07644	RAYMOND A HAAR III	POLICE OFFICER

12/10/2013 Investigation Police Involved Shooting

Under Investigation

ASA(s) Luis Caso and Tim VanderGiesen

Victim(s) Adrian Montesano and Corsini Valdes

Brady Date: 12/23/2013 **Status:** Open and Pending

Brady Report

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-02058	DAVID A WILLIAMS JR	POLICE OFFICER
#1-10/10/2011; Investigations Police Involved Shootings #2-12/10/2			
Under Investigation			
ASA(s) #1-Gail Levine and Tim VanderGiesen; #2-Luis Caso and Tim VanderGiesen			
Victim(s) #1-Glenn Humes; #2-Adrian Montesano and Corsini Valdes			
Brady Date: 12/23/2013		Status: Open and Pending	

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04324	JIMMY L HARRELL	POLICE OFFICER
12/10/2013 Investigation Police Involved Shooting			
Under Investigation			
ASA(s) Luis Caso and Tim VanderGiesen			
Victim(s) Adrian Montesano and Corsini Valdes			
Brady Date: 12/23/2013		Status: Open and Pending	

Municipality	Court ID	Name	Rank
NORTH MIAMI	006-00389	EMMANUEL OCEAN	POLICE OFFICER
F13-27715 False Imprisonment, Tampering with a Witness and Battery			
Under Investigation			
ASA(s) Johnette Hardiman			
Victim(s)			
Brady Date: 12/2/2013		Status: Pending	

Municipality	Court ID	Name	Rank
HIALEAH	004-01449	ANTONIO SENTMANAT	POLICE OFFICER
#1-7/29/2010; Investigations Police Involved Shootings #2-10/22/13			
Under Investigation			
ASA(s) #1-Tim VanderGiesen and Laura Uriarte; #2-Abbe Rifkin and Colleen Kay			
Victim(s) #1- Christopher Rodriguez; #2-Javier Diaz			
Brady Date: 11/1/2013		Status: Open and Pending	

Brady Report

Municipality	Court ID	Name	Rank
HIALEAH	004-01216	ANTONIO LUIS	LIEUTENANT

#1-1/2/13; #2- Investigations Police Involved Shootings
10/28/13

Under Investigation

ASA(s) #1-Abbe Rifkin and Helen Page Schwartz; #2-Abbe Rifkin and Colleen Kay

Victim(s) #1-Yamil Paz; #2-Arturo Guzman

Brady Date: 11/1/2013

Status: Open and Pending

Municipality	Court ID	Name	Rank
HIALEAH	004-00934	RICARDO FERNANDEZ	LIEUTENANT

10/28/2013 Investigation Police Involved Shooting

Under Investigation

ASA(s) Abbe Rifkin and Colleen Kay

Victim(s) Arturo Guzman

Brady Date: 11/1/2013

Status: Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-01856	MARIO GUTIERREZ	POLICE OFFICER

10/29/2013 Investigation Police Involved Shooting

Under Investigation

ASA(s) Isis Perez and Sandra Miller-Batiste

Victim(s) Dominique Jean

Brady Date: 10/31/2013

Status: Open and Pending

Municipality	Court ID	Name	Rank
PINECREST	086-00006	KEVIN MCKENZIE	POLICE OFFICER

F13-25146 Sexual Activity with a Designated Minor (4 counts)

Under Investigation

ASA(s) Laura Adams

Victim(s)

Brady Date: 10/28/2013

Status: Pending

Brady Report

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07612	CARLOS A LOPEZ	POLICE OFFICER
9/23/2013	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s) Reid Rubin and Joseph Mansfield			
Victim(s) Jason Alfonso O'Brien			
Brady Date: 10/8/2013		Status: Open and Pending	

Municipality	Court ID	Name	Rank
PINECREST	086-01363	PHILLIP MARTIN	POLICE OFFICER
9/2/2013	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s) Tim VanderGiesen and Michael Von Zamft			
Victim(s) Norman Oosterbroek			
Brady Date: 9/5/2013		Status: Open and Pending	

Municipality	Court ID	Name	Rank
PINECREST	086-01399	REYNALDO POVEDA	POLICE OFFICER
9/2/2013	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s) Tim VanderGiesen and Michael Von Zamft			
Victim(s) Norman Oosterbroek			
Brady Date: 9/5/2013		Status: Open and Pending	

Municipality	Court ID	Name	Rank
PINECREST	086-01444	CHRISTIAN CASTILLO	POLICE OFFICER
9/2/2013	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s) Michael Von Zamft and Tim VanderGiesen			
Victim(s) Norman Oosterbroek			
Brady Date: 9/5/2013		Status: Open and Pending	

Brady Report

Municipality	Court ID	Name	Rank
HIALEAH	004-00940	MARK QUINLAN	POLICE OFFICER
7/28/2013	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s) William Howell and Don Horn			
Victim(s) C. Gavilanes, I. Piscioti, S. Piscioti, P. Simono, M. Nieblas, P. Perez, & P. Vargas			
Brady Date: 7/31/2013		Status: Open and Pending	

Municipality	Court ID	Name	Rank
HIALEAH	004-00986	FERNANDO MONTALVO	SERGEANT
#1-11/29/2008; Investigations	Police Involved Shootings		
#2-7/28/20			
Under Investigation			
ASA(s) #1-Frank Ledee; #2-William Howell and Don Horn			
Victim(s) #1-David Mackert; #2-C. Gavilanes, I. Piscioti, S. Piscioti, P. Simono, M. Nieblas, P. Perez, & P.			
Brady Date: 7/31/2013		Status: Open and Pending	

Municipality	Court ID	Name	Rank
HIALEAH	004-01448	ANDREW LOPEZ-CAO	SERGEANT
7/28/2013	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s) William Howell and Don Horn			
Victim(s) C. Gavilanes, I. Piscioti, S. Piscioti, P. Simono, M. Nieblas, P. Perez, & P. Vargas			
Brady Date: 7/31/2013		Status: Open and Pending	

Municipality	Court ID	Name	Rank
HIALEAH	004-01176	YAN PEREZ	LIEUTENANT
7/28/2013	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s) William Howell and Don Horn			
Victim(s) C. Gavilanes, I. Piscioti, S. Piscioti, P. Simono, M. Nieblas, P. Perez, & P. Vargas			
Brady Date: 7/31/2013		Status: Open and Pending	

Brady Report

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07669	HOWARD VERA	POLICE OFFICER
1-9/8/2009	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Jose Arrojo and Frank Ledee		
Victim(s)	Gary Hennington		
Brady Date:	6/17/2013	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05336	WANDA S DALLAS	POLICE OFFICER
6/15/2013	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Tim VanderGiesen and John Perikles		
Victim(s)	Alejandro De Armas		
Brady Date:	6/17/2013	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-03993	REASHA J FIELDS	POLICE OFFICER
6/15/2013	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Tim VanderGiesen and John Perikles		
Victim(s)	Alejandro De Armas		
Brady Date:	6/17/2013	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI	001-27887	ZULEMA MELANCON	POLICE OFFICER
6/12/2013	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Gail Levine and Sandra Miller-Batiste		
Victim(s)	Emmanuel Reyes Alvarez		
Brady Date:	6/17/2013	Status:	Open and Pending

Brady Report

Municipality	Court ID	Name	Rank
MIAMI	001-40732	NESTOR A AMORES	POLICE OFFICER
6/12/2013	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Gail Levine and Sandra Miller-Batiste		
Victim(s)	Emmanuel Reyes Alvarez		
Brady Date:	6/17/2013	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05496	COREY J THOMAS	POLICE OFFICER
11/22/11	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	William Howell		
Victim(s)	Reinaldo Hernandez		
Brady Date:	6/11/2013	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI SPRINGS	005-00142	OSCAR GARCIA	POLICE OFFICER
	F13-10558	2 counts of Insurance Fraud and 1 count of 2nd degree Grand Theft	
Charged			
ASA(s)	Isis Perez		
Victim(s)			
Brady Date:	6/5/2013	Status:	Arrested & charged

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04791	ERICA COLLAZO TIRSE	SERGEANT
5/8/2013	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Reid Rubin and Gary Winston		
Victim(s)	Danny Valdes		
Brady Date:	5/9/2013	Status:	Open and Pending

Brady Report

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04628	LOURDES M HERNANDEZ	POLICE OFFICER
2/11/2013	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s) Tim VanderGiesen and Kathleen Hoague			
Victim(s) Vincent Stroud			
Brady Date: 2/15/2013		Status: Open and Pending	

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05584	WILLIAM A LOPEZ	POLICE OFFICER
2/11/2013	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s) Tim VanderGiesen and Kathleen Hoague			
Victim(s) Vincent Stroud			
Brady Date: 2/15/2013		Status: Open and Pending	

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-01853	MICHAEL F MENDEZ	POLICE OFFICER
2/11/2013	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s) Tim VanderGiesen and Kathleen Hoague			
Victim(s) Vincent Stroud			
Brady Date: 2/15/2013		Status: Open and Pending	

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-02437	ROBERT PEREZ	SERGEANT
2/11/2013	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s) Tim VanderGiesen and Kathleen Hoague			
Victim(s) Vincent Stroud			
Brady Date: 2/15/2013		Status: Open and Pending	

Brady Report

Municipality	Court ID	Name	Rank
MIAMI	001-29326	JOSE F RAMIREZ	POLICE OFFICER
5/26/2012	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Richard Scruggs and Hillah Mendez		
Victim(s)	Rudy Eugene		
Brady Date:	2/13/2013	Status:	Open and Pending

Municipality	Court ID	Name	Rank
HIALEAH	004-01474	NORBERTO LOPEZ	POLICE OFFICER
2/8/2013	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Luis Caso and David Gilbert		
Victim(s)	Seide Suarez		
Brady Date:	2/13/2013	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI	001-27502	LUIS HERNANDEZ	POLICE OFFICER
	F13-2370	Armed Kidnapping, Armed Sexual Battery	
Under Investigation			
ASA(s)	Ray Araujo		
Victim(s)			
Brady Date:	2/6/2013	Status:	Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05692	ANTHONY P POMAR	POLICE OFFICER
1/17/2013	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Isis Perez and Laura Adams		
Victim(s)	Dedrick Lewis		
Brady Date:	1/22/2013	Status:	Open and Pending

Brady Report

Municipality	Court ID	Name	Rank
HIALEAH	004-01847	CARLOS LINARES	POLICE OFFICER
1/2/2013	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s) Abbe Rifkin and Helen Page Schwartz			
Victim(s) Yamil Paz			
Brady Date: 1/8/2013		Status: Open and Pending	

Municipality	Court ID	Name	Rank
HIALEAH	004-01790	JUAN FERNANDEZ	POLICE OFFICER
1/2/2013	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s) Abbe Rifkin and Helen Page Schwartz			
Victim(s) Yamil Paz			
Brady Date: 1/8/2013		Status: Open and Pending	

Municipality	Court ID	Name	Rank
HIALEAH	004-01249	RICHARD QUINTERO	SERGEANT
1/2/2013	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s) Abbe Rifkin and Helen Page Schwartz			
Victim(s) Yamil Paz			
Brady Date: 1/8/2013		Status: Open and Pending	

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05699	EUREKA RENEE GRACIA	POLICE OFFICER
11/3/2012	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s) Howard Rosen and Laura Uriarte			
Victim(s) Lester Melero			
Brady Date: 11/8/2012		Status: Open and Pending	

Brady Report

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-03213	NESTOR MONTESINO	POLICE OFFICER
8/24/12	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s) Colleen Kay and Laura Adams			
Victim(s) Stephen Arnoux, Brandon McKenzie, Christopher Brinson			
Brady Date: 8/31/2012		Status: Open and Pending	

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05527	JOHN G SAAVEDRA	POLICE OFFICER
7/31/2012	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s) Joseph Mansfield and Christopher Angell			
Victim(s) Gerardo Delgado			
Brady Date: 8/16/2012		Status: Open and Pending	

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05826	GUILLERMO DELGADO	POLICE OFFICER
8/14/2012	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s) William Howell and Michael Von Zamft			
Victim(s) Charles W. Collins			
Brady Date: 8/15/2012		Status: Open and Pending	

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04334	JORGE L MILAN JR	POLICE OFFICER
7/31/2012	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s) Christopher Angell and Joseph Mansfield			
Victim(s) Gerardo Delgado			
Brady Date: 8/2/2012		Status: Open and Pending	

Brady Report

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-01094	DONALD J LAW	POLICE OFFICER
7/31/2012	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Christopher Angell and Joseph Mansfield		
Victim(s)	Gerardo Delgado		
Brady Date:	8/2/2012	Status:	Open and Pending

Municipality	Court ID	Name	Rank
CORAL GABLES	003-09915	ERIC PLESCOW	POLICE OFFICER
7/21/12	Investigation	Battery	
Under Investigation			
ASA(s)	Emily Ann Butler		
Victim(s)	Nicole Puig		
Brady Date:	7/25/2012	Status:	Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07699	ERNESTO S RODRIGUEZ	POLICE OFFICER
7/13/2012	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Abbe Rifkin and Joshua Weintraub		
Victim(s)	Leon Harrigan		
Brady Date:	7/17/2012	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05762	JORDAN P FRIED	SERGEANT
7/15/2012	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Abbe Rifkin and Joshua Weintraub		
Victim(s)	Timmie Williams		
Brady Date:	7/17/2012	Status:	Open and Pending

Brady Report

Municipality	Court ID	Name	Rank
MIAMI	001-01466	MARIO DE LOS SANTOS	SERGEANT
3/26/2012	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Christopher Angell and Abbe Rifkin		
Victim(s)	Maurice Anderson		
Brady Date:	5/9/2012	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI	001-06089	ARIEL ROJAS	LIEUTENANT
3/26/2012	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Christopher Angell and Abbe Rifkin		
Victim(s)	Maurice Anderson		
Brady Date:	5/9/2012	Status:	Open and Pending

Municipality	Court ID	Name	Rank
OPA LOCKA	008-00030	SERGIO PEREZ	POLICE OFFICER
7/29/2010	Investigations	Police Involved Shooting	
Under Investigation			
ASA(s)	Tim VanderGiesen and Laura Uriarte		
Victim(s)	Christopher Rodriguez		
Brady Date:	4/10/2012	Status:	Open and Pending Investigations

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04591	JOSE GARCIA	POLICE OFFICER
3/7/2012	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Joshua Weintraub and John Perikles		
Victim(s)	Michael Santana		
Brady Date:	3/20/2012	Status:	Open and Pending

Brady Report

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-02496	GERMAN A ALECH	POLICE OFFICER
8/28/09	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Isis Perez and Abbe Rifkin		
Victim(s)	Adrian Herrera		
Brady Date:	3/20/2012	Status:	Open and Pending

Municipality	Court ID	Name	Rank
HIALEAH	004-01745	LAZARO GUERRA	CHIEF
2/18/12	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Joseph Mansfield and Jose Arrojo		
Victim(s)	Luis Enrique Nunez		
Brady Date:	2/27/2012	Status:	Open and Pending

Municipality	Court ID	Name	Rank
HIALEAH	004-01003	ZENEN DIAZ	SERGEANT
02/18/2012	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Joseph Mansfield and Jose Arrojo		
Victim(s)	Luis Enrique Nunez		
Brady Date:	2/27/2012	Status:	Open and Pending

Municipality	Court ID	Name	Rank
HIALEAH	004-01616	DAVID MORALES	SERGEANT
2/18/12	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Joseph Mansfield and Jose Arrojo		
Victim(s)	Luis Enrique Nunez		
Brady Date:	2/27/2012	Status:	Open and Pending

Brady Report

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05443	KELVIN J COX	SERGEANT
2/15/12	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s) Frank Ledee & Jose Arrojo			
Victim(s) Keiandre Davis			
Brady Date: 2/22/2012		Status: Open and Pending	

Municipality	Court ID	Name	Rank
OPA LOCKA	008-00403	CORY KROTENBERG	CORPORAL
2/15/12	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s) Frank Ledee and Jose Arrojo			
Victim(s) Keiandre Davis			
Brady Date: 2/22/2012		Status: Open and Pending	

Municipality	Court ID	Name	Rank
MIAMI BEACH	002-01004	ERIC KEY	POLICE OFFICER
12/30/2011	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s) Colleen Kay and Michael Von Zamft			
Victim(s) Marvin Pognon			
Brady Date: 1/16/2012		Status: Open and Pending	

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07866	FERNANDO E VILLA	POLICE OFFICER
#1-12/6/11; #2- 4/19/11;	#1- one count of DUI in 7088XEE; #2 Police Involved Shooting		
	7088XEE/Inve		
	stigations		
Under Investigation			
ASA(s) #1- Rebecca Gray; #2- Dawn Denaro and Richard Scruggs			
Victim(s) #2-Durrall Miller			
Brady Date: 12/20/2011		Status: Open and Pending	

Brady Report

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-09304	CARLOS W RAMOS	POLICE OFFICER
10/14/2011	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s) Frank Ledee and Jose Arrojo			
Victim(s) Jose Ivan Hernandez			
Brady Date: 10/17/2011		Status: Open and Pending	

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05678	DONELLA L HYLTON	SERGEANT
10/10/2011	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s) Gail Levine and Tim VanderGiesen			
Victim(s) Glenn Hames			
Brady Date: 10/11/2011		Status: Open and Pending	

Municipality	Court ID	Name	Rank
HIALEAH	004-01675	NICHOLAS LOPEZ	POLICE OFFICER
5/3/10	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s) Jose Arrojo			
Victim(s) Carlos Sierra			
Brady Date: 10/11/2011		Status: Open and Pending	

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07703	CHARLES M STENNETT	POLICE OFFICER
8/25/2011	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s) Abbe Rifkin and Sandra Miller-Batiste			
Victim(s) Johnny Outler			
Brady Date: 8/26/2011		Status: Open and Pending	

Brady Report

Municipality	Court ID	Name	Rank
MIAMI	001-03333	RAUL V IGLESIAS	SERGEANT

Inv- Federal Investigation

Charged

ASA(s) Federal

Victim(s)

Brady Date: 8/16/2011 Status: Pending

Municipality	Court ID	Name	Rank
MIAMI	001-27227	ROBERTO A ASANZA	POLICE OFFICER

Inv.-Federal Possession with intent to distribute.

Charged

ASA(s) Federal

Victim(s)

Brady Date: 8/16/2011 Status: Pending.

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04896	SAUL ALFRED RODRIGUEZ	POLICE OFFICER

8/12/11 Investigation Police Involved Shooting

Under Investigation

ASA(s) Susan Dannelly and Michael Von Zamft

Victim(s) Catawaba Howard

Brady Date: 8/16/2011 Status: Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-03967	WILLIAM C VASQUEZ	POLICE OFFICER

8/12/11 Investigation Police Involved Shooting

Under Investigation

ASA(s) Susan Dannelly and Michael Von Zamft

Victim(s) Catawaba Howard

Brady Date: 8/16/2011 Status: Open and Pending

Brady Report

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04592	CARLOS GOMEZ	POLICE OFFICER
8/9/11	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s) Michael VonZamft and Susan Dannelly			
Victim(s) Ricardo Noa, Michael Membrides and Marcos Acosta Quirch			
Brady Date: 8/10/2011		Status: Open and Pending	

Municipality	Court ID	Name	Rank
MIAMI	001-01444	GEORGE V DIAZ	POLICE OFFICER
7/18/11	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s) Joseph Mansfield & Luis Caso			
Victim(s) Tevin Spencer, Darren Murphy and Leo Moss			
Brady Date: 7/27/2011		Status: Open and Pending	

Municipality	Court ID	Name	Rank
MIAMI	001-28945	ALEXIS M DIAZ	POLICE OFFICER
7/18/2011	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s) Joseph Mansfield and Luis Caso			
Victim(s) Tevin Spencer, Darren Murphy and Leo Moss			
Brady Date: 7/27/2011		Status: Open and Pending	

Municipality	Court ID	Name	Rank
MIAMI	001-02289	JEANPAUL GUILLOT	SERGEANT
7/18/2011	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s) Joseph Mansfield and Luis Caso			
Victim(s) Tevin Spencer, Darren Murphy and Leo Moss			
Brady Date: 7/27/2011		Status: Open and Pending	

Brady Report

Municipality	Court ID	Name	Rank
MIAMI BEACH	002-00789	DERICK KUILAN	POLICE OFFICER
DUI /Serious Bodily Injury and Reckless Driving/Serious Bodily Injury, 2 counts of each			
Under Investigation			
ASA(s) David Gilbert			
Victim(s)			
Brady Date: 7/26/2011		Status: Pending	

Municipality	Court ID	Name	Rank
MIAMI	001-02720	LLOYD R HAMILTON	POLICE OFFICER
F11-19580	domestic battery by strangulation and battery		
Under Investigation			
ASA(s) ?			
Victim(s)			
Brady Date: 7/26/2011		Status: pending	

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-03048	JOSE GONZALEZ	SERGEANT
4/1/09	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s) Charlie Johnson and Frank Ledee			
Victim(s) Andres Canio			
Brady Date: 7/5/2011		Status: Open and Pending	

Municipality	Court ID	Name	Rank
MIAMI BEACH	002-00740	ANTONIO FERBEYRE	POLICE OFFICER
5/30/2011	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s) William Altfield and Philip Maniatty			
Victim(s) Raymond Herisse			
Brady Date: 6/8/2011		Status: Open and Pending	

Brady Report

Municipality	Court ID	Name	Rank
MIAMI BEACH	002-00432	LUIS A KING	CIVILIAN

2/8/10 Investigation Police Involved Shooting

Under Investigation

ASA(s) Gary Winston and Jose Arrojo

Victim(s) Floyd Wells

Brady Date: 5/25/2011

Status: Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07677	DANIEL C CHRISTIE	POLICE OFFICER

5/13/2011 Investigation Police Involved Shooting

Under Investigation

ASA(s) Jodi Anton and Laura Uriarte

Victim(s) Manuel Bueno

Brady Date: 5/24/2011

Status: Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04087	JOEY GANEM	POLICE OFFICER

F11-9274 two counts of possession of cocaine

Under Investigation

ASA(s) Breezye Telfair

Victim(s)

Brady Date: 4/8/2011

Status: Pending

Municipality	Court ID	Name	Rank
GOLDEN BEACH	019-05031	LYNDEAN PETERS	POLICE OFFICER

F11-355 Organized Scheme to Defraud, 11 cts of Official Misconduct, Grand Theft Insurance Fraud

Charged

ASA(s) William Altfield

Victim(s)

Brady Date: 1/19/2011

Status: Pending

Brady Report

Municipality	Court ID	Name	Rank
CITY OF MIAMI	100-00267	CHRISTOPHER MARTINEZ	POLICE OFFICER
	Investigation	Theft	
Under Investigation			
ASA(s) Johnette Hardiman			
Victim(s)			
Brady Date: 1/13/2011		Status: Pending Investigation	

Municipality	Court ID	Name	Rank
OPA LOCKA	008-00031	ROBERTO L DEMOYA	POLICE OFFICER
12/01/2010	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s) Don Horn and Colleen Kay			
Victim(s) Jerry Aime			
Brady Date: 12/6/2010		Status: Open and Pending	

Municipality	Court ID	Name	Rank
AVENTURA	085-00101	TOM RIBEL	CHIEF
Under Investigation			
ASA(s)			
Victim(s)			
Brady Date: 10/28/2010		Status:	

Municipality	Court ID	Name	Rank
SURFSIDE	014-00104	MAXIMO MORENO	POLICE OFFICER
	F10030622	Bribery (3 cts)	
Charged			
ASA(s) Richard Scruggs			
Victim(s)			
Brady Date: 10/27/2010		Status: Set for trial	

Brady Report

Municipality	Court ID	Name	Rank
FL FISH & WILDLIFE	043-43104	JANETTE COSTOYA-FERNANDEZ	POLICE OFFICER
10/6/2010	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	John Perikles and Frank Ledee		
Victim(s)	Ariel Alvarez		
Brady Date:	10/11/2010	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04824	DOUGLAS EDWIN KIMBERLEY	POLICE OFFICER
07/02/2010	PD#10070127	DUI	
	7086		
Charged			
ASA(s)			
Victim(s)			
Brady Date:	10/4/2010	Status:	Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-01381	ALFREDO A ARIAS	POLICE OFFICER
09/26/2010	M10-48492	1 count Violation of Domestic Violence Injunction	
Under Investigation			
ASA(s)	Cristina Silva		
Victim(s)			
Brady Date:	9/29/2010	Status:	Pending

Municipality	Court ID	Name	Rank
MIAMI	001-04441	RICARDO MARTINEZ	POLICE OFFICER
8/11/2010	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Abbe Rifkin and Colleen Kay		
Victim(s)	Joel Lee Johnson		
Brady Date:	9/24/2010	Status:	Open and Pending

Brady Report

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05571	JASON A BENITEZ	POLICE OFFICER
9/6/2010	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s) Jose Arrojo and Howard Rosen			
Victim(s) Leonardo Galan, Reinaldo Ruiz, and Reynaldo Fiallo			
Brady Date: 9/8/2010		Status: Open and Pending	

Municipality	Court ID	Name	Rank
MIAMI	001-01103	JASON M CLIFFORD	POLICE OFFICER
8/14/10	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s) Abbe Rifkin and Colleen Kay			
Victim(s) Gibson Belizaire			
Brady Date: 8/24/2010		Status: Open and Pending	

Municipality	Court ID	Name	Rank
CITY OF MIAMI CRIMINAL	100-00180	JUAN C VILLAR	POLICE OFFICER
7/29/2010		Police Involved Shooting	
Under Investigation			
ASA(s) Tim VanderGiesen and Laura Uriarte			
Victim(s) Christopher Rodriguez			
Brady Date: 8/12/2010		Status: Open and Pending	

Municipality	Court ID	Name	Rank
CITY OF MIAMI CRIMINAL	100-00209	THEOPHILUS BUFORD	POLICE OFFICER
7/29/2010		Police Involved Shooting	
Under Investigation			
ASA(s) Tim VanderGiesen and Laura Uriarte			
Victim(s) Christopher Rodriguez			
Brady Date: 8/12/2010		Status: Open and Pending	

Brady Report

Municipality	Court ID	Name	Rank
HIALEAH	004-01513	ARTURO SAENZ	POLICE OFFICER
7/29/2010	Police Involved Shooting		
Under Investigation			
ASA(s) Tim VanderGiesen and Laura Uriarte			
Victim(s) Christopher Rodriguez			
Brady Date: 8/12/2010		Status: Open and Pending	

Municipality	Court ID	Name	Rank
HIALEAH	004-01086	LIONEL DUBE	SERGEANT
7/29/2010	Police Involved Shooting		
Under Investigation			
ASA(s) Tim VanderGiesen and Laura Uriarte			
Victim(s) Christopher Rodriguez			
Brady Date: 8/12/2010		Status: Open and Pending	

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07671	KHARY O WHITE	POLICE OFFICER
August 5, 2010 F10-22883	Aggravated Assault with a firearm and battery		
Under Investigation			
ASA(s) Scott Dunn			
Victim(s)			
Brady Date: 8/12/2010		Status: Pending	

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-01949	JEFFREY BROWN	POLICE OFFICER
Investigation	Inv		
Under Investigation			
ASA(s) Howard Rosen			
Victim(s)			
Brady Date: 8/12/2010		Status: Pending Investigation	

Brady Report

Municipality	Court ID	Name	Rank
MIAMI BEACH	002-00863	ADAM J TAVSS	POLICE OFFICER
6/18/09	Police Involved Shooting		
Under Investigation			
ASA(s)	Jose Arrojo and Richard Scruggs		
Victim(s)	Lawrence McCoy		
Brady Date:	5/26/2010	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05890	JOHN FRANCISCO VILLAR JR	POLICE OFFICER
f10-14609	Armed Robbery with a firearm,armed burglary and conspiracy to commit armed robbery		
Under Investigation			
ASA(s)	Isis Perez		
Victim(s)			
Brady Date:	5/21/2010	Status:	Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-01636	CHARLES J CORBAN	POLICE OFFICER
F10-13759	L&L on a child;multiple cts of sexual activity with a child		
Under Investigation			
ASA(s)	Sandra Miller-Batiste		
Victim(s)			
Brady Date:	5/12/2010	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-03910	ANTONIO L ROBERTS	POLICE OFFICER
Investigation	1 count of Pub. Assist. Fraud		
Under Investigation			
ASA(s)	Howard Rosen		
Victim(s)			
Brady Date:	5/11/2010	Status:	Pending

Brady Report

Municipality	Court ID	Name	Rank
HIALEAH	004-01256	FERNANDO CARVAJAL SR	DETECTIVE
5/3/2010	Police Involved Shooting		

Under Investigation

ASA(s) Jose Arrojo and Howard Pohl

Victim(s) Carlos Sierra

Brady Date: 5/7/2010

Status: Open and Pending

Municipality	Court ID	Name	Rank
HIALEAH	004-01762	ROBERTO IGLESIAS	POLICE OFFICER
5/3/2010	Police Involved Shooting		

Under Investigation

ASA(s) Jose Arrojo and Howard Pohl

Victim(s) Carlos Sierra

Brady Date: 5/7/2010

Status: Open and Pending

Municipality	Court ID	Name	Rank
MIAMI	001-28564	ERIKA F CARTER	POLICE OFFICER
4/18/2010	Police Involved Shooting		

Under Investigation

ASA(s) John Perikles and Philip Maniatty

Victim(s) Ulysses Hathaway Bouie

Brady Date: 4/23/2010

Status: Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-02875	OMAR CARUS	POLICE OFFICER
M10-17331	Misdemeanor stalking-1ct		

Charged

ASA(s) Christina Cicconi

Victim(s)

Brady Date: 4/19/2010

Status: peinding

Brady Report

Municipality	Court ID	Name	Rank
HIALEAH	004-01313	MITCHELL BENDAMIO	POLICE OFFICER
4/1/2010	F10-10018	Burglary/With Assault/Battery	
Charged			
ASA(s)	Scott Dunn		
Victim(s)	Rosemary Bendamio and Daniel Goderich		
Brady Date:	4/6/2010	Status:	Open and Pending

Municipality	Court ID	Name	Rank
FLORIDA HIGHWAY	031-00506	PAUL C LAWRENCE	TROOPER
	F10-3407	official Misconduct	
Charged			
ASA(s)	Isis Perez		
Victim(s)			
Brady Date:	3/1/2010	Status:	filed

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05669	NATASHA OCASIO	POLICE OFFICER
12/21/09		Driving under the influence	
Under Investigation			
ASA(s)	Luis Caso		
Victim(s)			
Brady Date:	12/22/2009	Status:	Pending

Municipality	Court ID	Name	Rank
HIALEAH	004-01422	DEXTER TILLMON	SERGEANT
12/12/09		In-Custody Death	
Under Investigation			
ASA(s)	David Paulus and Philip Maniatty		
Victim(s)	Magdiel Cardero		
Brady Date:	12/18/2009	Status:	Open and Pending

Brady Report

Municipality	Court ID	Name	Rank
HIALEAH	004-01525	FRANCISCO ALVAREZ	POLICE OFFICER
12/12/09	In-Custody Death		
Under Investigation			
ASA(s) David Paulus and Philip Maniatty			
Victim(s) Magdiel Cardero			
Brady Date: 12/18/2009		Status: Open and Pending	

Municipality	Court ID	Name	Rank
HIALEAH	004-01614	CESAR CORREA	DETECTIVE
12/12/09	In-Custody Death		
Under Investigation			
ASA(s) David Paulus and Philip Maniatty			
Victim(s) Magdiel Cardero			
Brady Date: 12/18/2009		Status: Open and Pending	

Municipality	Court ID	Name	Rank
MIAMI	001-07358	DAVID VALENTIN	POLICE OFFICER
	f10-10423/f10-10424	Official Misconduct,Perjury,theft	
Charged			
ASA(s) Bill Altfield			
Victim(s)			
Brady Date: 11/18/2009		Status: filed: Arr. May 7,2010	

Municipality	Court ID	Name	Rank
MIAMI	001-01968	DANIEL G FERNANDEZ	POLICE OFFICER
	f10-10423/f10-10424	Official Misconduct,Theft	
Charged			
ASA(s) Bill Altfield			
Victim(s)			
Brady Date: 11/18/2009		Status: filed: arr. may 7,2010	

Brady Report

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05868	JESUS R HERNANDEZ	POLICE OFFICER
	n/a		

Charged

ASA(s) Howard Rosen

Victim(s)

Brady Date: 10/6/2009

Status: Plead guilty 9/24/09

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05439	GARY M VEGA	POLICE OFFICER
9/8/09	Police Involved Shooting		

Under Investigation

ASA(s) Jose Arrojo and Frank Ledee

Victim(s) Gary Lee Hennington

Brady Date: 9/15/2009

Status: Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05445	RICHARD B DIAZ	POLICE OFFICER
9/8/09	Police Involved Shooting		

Under Investigation

ASA(s) Jose Arrojo and Frank Ledee

Victim(s) Gary Lee Hennington

Brady Date: 9/15/2009

Status: Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05470	ROBERTO DE LA NUEZ	POLICE OFFICER
8/28/09	Police Involved Shooting		

Under Investigation

ASA(s) Isis Perez and Abbe Rifkin

Victim(s) Adrian Herrera

Brady Date: 9/15/2009

Status: Open and Pending

Brady Report

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04479	RAYMOND R LUMARQUE	SERGEANT
8/9/07	f07-24684	Burg.w/Batt.,Kidnapping,Sexual batter/no injury	
Charged			
ASA(s)	Scott Dunn		
Victim(s)			
Brady Date:	9/14/2009	Status:	9/14/09 rpt

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04637	ERNESTO R MOREIRA JR	SERGEANT
2/9/09	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Ray Araujo		
Victim(s)	Brian Copeland and Eugene McCombs		
Brady Date:	3/6/2009	Status:	Open and Pending

Municipality	Court ID	Name	Rank
HIALEAH	004-01394	RAUL ALEMAN	POLICE OFFICER
11/29/08		Police Involved Shooting	
Under Investigation			
ASA(s)	Frank Ledee and Charlie Johnson		
Victim(s)	David Mackert		
Brady Date:	12/4/2008	Status:	Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05872	CLAUDIA V LARROSA	POLICE OFFICER
11/29/08		Police Involved Shooting	
Under Investigation			
ASA(s)	Frank Ledee and Charlie Johnson		
Victim(s)	David Mackert		
Brady Date:	12/4/2008	Status:	Pending

Brady Report

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04956	NELSON MARTIN RODRIGUEZ	POLICE OFFICER
9/06/08	M08-51009	Misd. Domestic Violence	
Charged			
ASA(s)	David Benjamin		
Victim(s)	Rosalbis Tejera-Farinas		
Brady Date:	9/15/2008	Status:	Arrest

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-02095	ALLEN D COCKFIELD	SERGEANT
	F07-18532	Killing a Police Dog & Animal Cruelty	
Charged			
ASA(s)	Isis Perez		
Victim(s)			
Brady Date:	9/15/2008	Status:	SFT 05/05/08

Municipality	Court ID	Name	Rank
MIAMI SHORES	011-00173	OMAR VILLANUEVA	POLICE OFFICER
3/29/08		Police Involved Shooting	
Under Investigation			
ASA(s)	Charlie Johnson and Abraham Laeser		
Victim(s)	Adler Dupuy		
Brady Date:	9/15/2008	Status:	

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-02634	GARY GABLE	POLICE OFFICER
6/20/06		Police Involved Shooting	
Under Investigation			
ASA(s)	David Gilbert and Richard Scruggs		
Victim(s)	Dilfredy Rodriguez		
Brady Date:	9/15/2008	Status:	

Brady Report

Municipality	Court ID	Name	Rank
HOMESTEAD	010-00503	JAMES E. OREBAUGH	RESERVE OFFICER

Investigation Grand Theft, Official Misconduct, Unlawful Compensation

Under Investigation

ASA(s) Isis Perez

Victim(s)

Brady Date: 9/15/2008 **Status:** Pending

Municipality	Court ID	Name	Rank
FLORIDA MARINE	064-00334	WALTER JEFFERSON	POLICE OFFICER

1111XDK DUI

Charged

ASA(s) Paul Kluck

Victim(s)

Brady Date: 9/15/2008 **Status:** Arrest

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05537	CHRISTOPHER M HADDIX	POLICE OFFICER

4/5/08 Police Involved Shooting

Under Investigation

ASA(s) Luis Caso and David Gilbert

Victim(s) Melvin Thompson

Brady Date: 9/15/2008 **Status:**

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05497	RICARDO E TOLEDO	POLICE OFFICER

f0737735 Grand Theft/Comp/offcl/influence

Charged

ASA(s) Luis Caso

Victim(s)

Brady Date: 9/15/2008 **Status:** 10/20/08

Brady Report

Municipality	Court ID	Name	Rank
MIAMI	001-04651	MILTON A MCKINNON	POLICE OFFICER
f0618671	Failure to Secure Worker's Compensation		
Charged			
ASA(s)	Isis Perez		
Victim(s)			
Brady Date:	9/15/2008	Status:	SFT 5/5/08

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07909	WILLIAM A BASKIN	POLICE OFFICER
3/29/08	Police Involved Shooting		
Under Investigation			
ASA(s)	Charlie Johnson and Abe Laeser		
Victim(s)	Adler Dupuy		
Brady Date:	9/15/2008	Status:	

Municipality	Court ID	Name	Rank
MIAMI	001-06928	LEONEL F TAPANES	SERGEANT
07/27/00	Police Involved Shooting		
Under Investigation			
ASA(s)	Abbe Rifkin		
Victim(s)	David Allen		
Brady Date:	9/15/2008	Status:	

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-01416	DANIEL F FERNANDEZ	POLICE OFFICER
f06-1367	Kidnapping w/weapon		
Charged			
ASA(s)	Bill Altfield		
Victim(s)			
Brady Date:	9/15/2008	Status:	

Brady Report

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-01951	JORGE CACERES II	POLICE OFFICER
10/12/1999	Police Involved Shooting		
Under Investigation			
ASA(s)	Abbe Rifkin		
Victim(s)	Jorge Milian and Eliezer Nieves		
Brady Date:	9/15/2008	Status:	

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04405	JOE LOSADA	POLICE OFFICER
	#1 f06-39699, #1 Armed Burglary, #2 Kidnapping w/weapon #2 f06-1367		
Charged			
ASA(s)	Bill Altfield		
Victim(s)			
Brady Date:	9/15/2008	Status:	

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05553	MICHAEL A MCKINNON	POLICE OFFICER
07/31/07	f07-26186	2 cts Lewd & Lascivious, 1ct. Harmful Transmissions	
Charged			
ASA(s)	Sandra Miller-Batiste		
Victim(s)			
Brady Date:	9/15/2008	Status:	SFT 08/25/08

Municipality	Court ID	Name	Rank
MIAMI	001-06903	REINALDO TEJERA	SERGEANT
3/25/08	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Breezye Telfair		
Victim(s)	Exzeguel Noel		
Brady Date:	9/15/2008	Status:	Open and Pending

Brady Report

Municipality	Court ID	Name	Rank
MIAMI	001-00628	RONDAL L BROWN	POLICE OFFICER
F08-9027	Killing a Police Dog & Animal Cruelty		
Charged			
ASA(s)	Isis Perez		
Victim(s)			
Brady Date:	9/15/2008	Status:	

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-02976	EVELIO A MIRANDA	LIEUTENANT
10/12/99	Police Involved Shooting		
Under Investigation			
ASA(s)	Abbe Rifkin		
Victim(s)	Jorge Milian and Eliezer Nieves		
Brady Date:	9/15/2008	Status:	

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-02465	ROBERTO V GILL	SERGEANT
10/12/99	Police Involved Shooting		
Under Investigation			
ASA(s)	Abbe Rifkin		
Victim(s)	Jorge Milian and Eliezer Nieves		
Brady Date:	9/15/2008	Status:	

Municipality	Court ID	Name	Rank
MIAMI	001-05686	REYNOLD M PHILIPPE	POLICE OFFICER
6/6/08	Police Involved Shooting		
Under Investigation			
ASA(s)	Philip Maniatty and Isis Perez		
Victim(s)	Leandre Howard and Christopher Murray		
Brady Date:	9/15/2008	Status:	

Brady Report

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04866	ESTEBAN ABREU	POLICE OFFICER
03/29/08	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Joseph Mansfield		
Victim(s)	Adler Dupuy		
Brady Date:	9/15/2008	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-02561	BRIAN J MONTERO	POLICE OFFICER
10/12/99		Police Involved Shooting	
Under Investigation			
ASA(s)	Abbe Rifkin		
Victim(s)	Jorge Milian and Eliezer Nieves		
Brady Date:	9/15/2008	Status:	

Municipality	Court ID	Name	Rank
DADE COUNTY SCHOOL	063-00400	RAFAEL N MEJIA	POLICE OFFICER
08/16/08	0190-XDK	DUI	
Charged			
ASA(s)	Alejandra Lopez		
Victim(s)			
Brady Date:	9/15/2008	Status:	Arrest

Municipality	Court ID	Name	Rank
MIAMI	001-06823	HIRAM A SUAREZ	POLICE OFFICER
9/11/99		Police Involved Shooting	
Under Investigation			
ASA(s)	Abbe Rifkin		
Victim(s)	Anttwon Jewsom		
Brady Date:	9/15/2008	Status:	

Brady Report

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04746	CARLOS D ROMAN	POLICE OFFICER
10/13/07	Police Involved Shooting		
Under Investigation			
ASA(s)	Gary Winston and Charlie Johnson		
Victim(s)	Jonathan Maynor		
Brady Date:	9/15/2008	Status:	

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04670	JORGE A ESPINOSA	POLICE OFFICER
1/16/04	Police Involved Shooting		
Under Investigation			
ASA(s)	Richard Scruggs and Sandra Miller-Batiste		
Victim(s)	Leonardo Barquin		
Brady Date:	9/15/2008	Status:	

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-03080	CHAD M RODMORE	POLICE OFFICER
10/12/99	Police Involved Shooting		
Under Investigation			
ASA(s)	Abbe Rifkin		
Victim(s)	Jorge Milian and Eliezer Nieves		
Brady Date:	9/15/2008	Status:	

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-01171	MICHAEL A KING	POLICE OFFICER
07/25/2008	F0825822	R.I.C.O.; BOOKMAKING (16 CTS);CRIM JUS INFO/DISCLS; MLAUN/PROC/>300<20K (2 CTS)	
Charged			
ASA(s)	Charles Johnson		
Victim(s)			
Brady Date:	9/15/2008	Status:	Set for Arr. 8/15/2008
